



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

La Paz/Mohave Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***regular meeting open to the public on Thursday, December 1, 2011 at 10:30 a.m. at the Fort Mojave Indian Tribe Education Center located at 1599 Plantation Road, Mohave Valley, Arizona 86440.*** Members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or to obtain legal advice regarding any matter on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- | | |
|---|--|
| 1. Call to Order/Welcome/Introduction of Guests | Riley Frei, Chair |
| 2. Call to the Public
<i>This time is for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Riley Frei, Chair |
| 3. Declarations of Conflict of Interest
<i>Members will address potential conflicts of interest regarding items on this agenda.</i> | Riley Frei, Chair |
| 4. First Things First Update | Rhian Evans Allvin,
Chief Executive Officer |
| 5. Discussion and Possible Approval of Meeting Minutes
a. Regular Meeting, October 27, 2011 (Attachment 1)
b. Special Meeting, November 9, 2011 (Attachment 2) | Riley Frei, Chair |
| 6. Discussion and Possible Action on Proposed 2012 Meeting Schedule (Attachment 3) | Riley Frei, Chair |
| 7. Discussion and Possible Action on Fiscal Years 2013-2015
Funding Plan DRAFT (Attachment 4) | Merritt Beckett,
Regional Director |

8. Discussion and Possible Action on Therapist Incentive Program ([Attachment 5](#))

**Merritt Beckett
Regional Director**

9. Director's Report and Possible Discussion

**Merritt Beckett,
Regional Director**

10. Next Meeting: The next meeting is at 9:30 a.m. on Thursday, January 26, 2012 at the Kingman Unified School District located at 3033 MacDonald Avenue, in Kingman, Arizona 86401.

11. Adjourn

Riley Frei, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant, by telephone at (928) 854-8732 or by email at jcosmano@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30th day of November 2011

La Paz/Mohave Regional Partnership Council

A handwritten signature in black ink, appearing to read "Merritt Beckett", written over a light gray rectangular background.

Merritt Beckett, Regional Director